

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

June 18, 1987

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session on the Gulf Park Campus of the University of Southern Mississippi in Long Beach, on Thursday, June 18, 1987, and pursuant to notice in writing mailed by certified letter with return receipt requested on June 5, 1987, to each and every member of said Board, said date being at least five days prior to this June 18, 1987.

At the above named place there were present the following members to wit: William H. Austin, Jr., Thomas D. Bourdeaux, Frank O. Crothwait, Jr., Bryce Griffis, Charles C. Jacobs, Jr., William M. Jones, Diane Miller, Sidney L. Rushing, George T. Watson, and Betty A. Williams. Will A. Hickman, John R. Lovelace, and Denton Rogers, Jr. were absent.

The meeting was called to order by President Betty A. Williams and opened with prayer by Mrs. Miller.

Approval of May 21, 1987, Minutes

On motion by Mr. Watson, seconded by Mr. Bourdeaux, the minutes of the May 21, 1987, meeting were approved.

Report of the Presidents' Council

On motion by Mr. Jacobs, seconded by Mr. Watson, the following report of the Presidents' Council was approved:

Dr. James A. Hefner, Chairman of the Presidents' Council, presented a recommendation from the Council requesting the Board to increase the fee for taking the COMP Examination required for admission to teacher education from \$27.00 to \$28.50, an increase of \$1.50.

Dr. Hefner then asked Dr. George Verrall, Vice President for Business Affairs at Mississippi State University, to present a recommendation to the Board on behalf of the Council concerning Workers' Compensation.

Dr. Verrall requested approval for the institutions to solicit bids for a self-funded Worker's Compensation Plan. This will provide information on what the plan will cost, and a final proposal will be presented to the Presidents' Council.

(See Finance Committee for action on the above stated requests.)

Report of the Agriculture and Forestry Committee

On motion by Mr. Crothwait, seconded by Mr. Bourdeaux, the following report of the Agriculture and Forestry Committee was approved:

University of Mississippi:

1. Approve the request of the University to execute a Road Use Agreement between the University and the U. S. Forest Service. This is an existing roadway, and the

U.S. Forest Service has agreed to assist in the maintenance as consideration for their usage of the roadway.

Report of the Athletics Committee

On motion by Mr. Jones, seconded by Mr. Bourdeaux, the following report of the Athletics Committee was approved:

Delta State University:

1. Approve recommendation for athletic personnel as submitted by Dr. Kent Wyatt.

Mississippi State University:

1. Approve recommendation for athletic personnel as submitted by Dr. Donald W. Zacharias.

Mississippi Valley State University:

1. Approve recommendation for athletic personnel as submitted by Dr. Joe L. Boyer.

University of Mississippi:

1. Approve recommendation for athletic personnel as submitted by Dr. R. Gerald Turner.
2. Approve salary increases for the following head coaches, effective July 1, 1987:

Mr. Homer E. Brewer, Head Football Coach and Instructor in Physical Education, from \$68,040.00 to \$71,442.00.
Mr. Edward G. Murphy, Head Basketball Coach and Instruction in Physical Education, from \$58,140.00 to \$61,046.00.
Mr. Winston Van Chancellor, Head Women's Basketball Coach and Instructor in Physical Education, from \$33,000.00 to \$45,000.00.
3. Approve request to change the contract period of ten football coaches from February 1 through January 31 annually to July 1 through June 30 annually. This contract period will be consistent with contracts for all other coaches.

NCAA Institutions:

1. Approve for those institutions in the National Collegiate Athletic Association (NCAA) the following addition to the wording of coaches' contracts as required by the NCAA:

...it being understood that your involvement in a deliberate and serious violation of NCAA regulations may result in your suspension without pay or the termination of your employment; it being further understood that the party of the second part annually shall report all athletically related income from sources outside the institution (including but not limited to, income from annuities; sports camps; housing benefits; complimentary ticket sales; television and radio programs; and endorsement or consultation contracts with athletics shoe, apparel or equipment manufacturers) through the Director of Athletics to the Chief Executive Officer.

Report of the Buildings Committee

On motion by Mr. Watson, seconded by Mr. Bourdeaux, the following report of the Buildings Committee was approved:

Alcorn State University:

1. Approve request to purchase materials and construct in-house a laundromat facility. This project has been designed and bids have been received. The low bidder, Leon Howard, has been unable to post a performance bond and has withdrawn his bid. The second low bidder submitted a bid of \$75,883.00 which exceeds the funds available for the project. The design firm of Brumfield and Hopton would provide supervision and inspection services. Funds are available from University sources in the amount of \$50,000.00.
2. Approve request for Change Order No. 6, Poultry Research Facility. This change will add \$475.00 to the contract sum. This change order includes a manufacturer's price increase of \$80.00 between the time of quote and approval of proposal by change order and a manufacturer's price difference of \$395.00 between approved discontinued Model 04-352-5 and Model 04-352-10, bucket filling system for calorimeter with closed water systems.

Mississippi State University:

1. Approve request for the University to borrow up to \$300,000.00 to facilitate the completion of the Creative Arts Theatre. This project was approved by the Board at its May 21, 1987, meeting. The University has budgeted funds to finance the requested loan.
2. Approve request for the University to borrow up to \$600,000.00 to finance the renovation of the back nine holes of the University Golf Course. The basic renovation work will be accomplished by University employees with the exception of work, such as the drilling of an irrigation well, equipment, or expertise that the University does not have. The University has budgeted funds to finance the requested loan.
3. Approve bids and authorize award of contract to the low bidder, T. K. Sneed Construction Company, in the amount of \$139,650.00, for Addition and Remodeling of the Cafeteria, Phase 3 - Scramble Area. Funds are available from the Auxiliary Services budget.

Mississippi University for Women:

1. Approve request and request approval of the Bureau of Building, Grounds, and Real Property Management for allocation of funds as an emergency measure to permit a determination of the total cost, including a proposed solution that would restore Simmons Hall and eliminate all safety hazards. These funds would allow construction documents to be developed to the point that bids could be taken in early 1988, when additional funds could possibly be available.

University of Mississippi:

1. Reaffirm the action of the Buildings Committee Chairman in approving the bids and awarding a contract to the low bidder, Buster Dorris, in the amount of \$152,013.00 for Contract A, Earthwork for the Baseball Field. Funds are available from the City of Oxford and private donations.
2. Approve the design development documents and authorize the project professional, Elliott and Britt Engineering, P.A., to proceed with the contract documents for a baseball stadium. Funds are available from the City of Oxford and private donations.
3. Reaffirm the telephone poll conducted June 3, 1987, approving the contract for architectural services between the University and the firm of Haines-Lundberg-Waehler in association with Mockbee-Coker-Howorth for the National Center for Physical Acoustics to be constructed on the Oxford campus. Mr. Hickman recorded a negative vote and Mr. Austin abstained.

4. Approve request to amend the existing fire protection agreement with the City of Oxford to include half the purchase price of a high-rise ladder truck at a price of \$439,015.00 and an increase in the annual fire protection fee from \$78,000.00 to \$134,442.14 effective July 1, 1987, through June 30, 1992. Authorize execution of appropriate documents by the Vice Chancellor for Administrative Affairs.
5. Approve request to remove from inventory a small residential building previously used to house a small fraternity. The building is unsuitable for continued use and contains no salvage value.
6. Approve request to extend the original lease to Mississippi Gamma House Association of Sigma Alpha Epsilon Fraternity for an addition 43 years. Substantial improvements are planned for the structure, and this extension would conform to the 75-year-terms of other fraternity leases on campus. Authorize an extension to the existing assignment of lease to Mississippi Alpha Housing Corporation of Sigma Phi Epsilon Fraternity.
7. Approve a construction easement to allow the City of Oxford to re-route the west end of Fraternity Row 1,000 feet to the east along Business Route 6. This will lessen traffic flow problems at the intersection and provide a more attractive primary west entrance to the campus. Authorize the Vice Chancellor for Administrative Affairs to execute the appropriate documents.
8. Approve contract documents and authorize advertising and receipt of bids for Contract B for the Oxford-University Stadium. Because of the limited time frame available for construction, it is requested that the Buildings Committee Chairman be authorized to approve bids and award contract after the bid opening. Funds are available from the City of Oxford and private donations.

University of Mississippi Medical Center:

1. Approve the bid documents and authorize advertising and receipt of bids for the renovation of Respiratory Therapy, Doppler Lab, and Staff Development areas in the amount of \$160,000.00. Funds will be provided by the University Medical Center.
2. Approve request to retain the architectural firm of Craig, Simmons, Singleton Architects to provide professional services for miscellaneous renovations. Funds are available from the Medical Center in the amount of \$420,500.00.
3. Approve request to retain the services of Clemmer and Clark Architects to prepare the necessary bid documents for the 1985 Safety Code Renovations, Phase II, in the amount of \$600,000.00. Funds will be provided by the Medical Center.
4. Approve request to enter into an agreement with Trustmark National Bank, Jackson, Mississippi, for an automated teller machine. The agreement is for one year effective July 1, 1987, with option to renew for a one-year period. This machine would provide a service to students, employees, and patients by allowing them to make cash withdrawals 24 hours per day 7 days a week. The automated teller machine would be located on the first floor of the Medical Center complex near the entrance to the cafeteria and would occupy less than 20 square feet of floor space. Trustmark will pay the cost of all installation and will pay the Medical Center \$1,300.00 per month. The Medical Center will pay all utility costs. The Medical Center invited sealed bids from all 16 banks in the Jackson area. Trustmark submitted the highest bid.
5. Approved request to enter into a lease with Jim Burwell, doing business as The Blue Plate Grill, for providing food service to the student body, staff, and general public. This contract provides for the leasing of existing kitchen and dining room facilities located on the first floor of the Medical Center Alumni House, beginning

July 1, 1987, and renewable annually for a ten-year period. Payment of revenue to the Medical Center under this lease will be based on a percentage of weekly gross sales less sales tax. The percentage of revenue payable will be 10% of the first \$1,000.00 per week and 5% thereafter. The Lessee agrees to pay a minimum rent of \$10.00 per square foot per year, for 1,203.9 square feet totaling \$12,039.00, for FY 1987-88. This annual square foot minimum rental will be re-computed each year and includes utilities.

- 6. Approve Change Order No. 2 in the amount of \$4,730.00 for Remodeling and Addition for the Artificial Kidney Unit. This change will allow relocation of two air ducts not included in the original contract.
- 7. Approve bids and authorize award of contract to the low bidder, Bullock Construction Company, in the amount of \$25,732.00 for Exterior Renovations Re-roofing the McWillie Family Medical Clinic. Funds are available from the University Medical Center.

Report of the Finance Committee

On motion by Mr. Rushing, seconded by Mr. Bourdeaux, the following report of the Finance Committee was approved:

Delta State University:

- 1. Approve an increase in the following rental charges on married student apartments to cover additional maintenance and utility costs, effective at the beginning of the fall semester 1987:

	<u>From</u>	<u>To</u>	<u>Increase</u>
Cafeteria Apartments			
1-bedroom	\$130	\$140	\$10
2-bedroom	150	160	10
Hill Apartments			
2-bedroom	170	180	10

Gulf Coast Research Laboratory:

- 1. Approve request for a revision in the categories of expenditure for the FY 1987-88 budget. An increase in Personal Services of \$143,697 is necessary to cover expenses of existing personnel, and an increase of \$44,350 in Capital Outlay - Other than Equipment is required for an in-house renovation project. These funds will be taken from Subsidies, Loans and Grants, reducing that category by \$188,047. This category was over-budgeted by the Senate appropriations bill.

Jackson State University:

- 1. Approve a rent increase of \$10.00 per month minimum for the faculty apartments. This increase is necessary due to increased utility costs and for needed improvements.

Mississippi Research & Development Center:

- 1. Approve an escalation in the FY 1987-88 budget in the amount of \$502,000.00. This escalation will be funded in the amount of \$442,000.00 by the Mississippi Department of Energy and Transportation for activities of the Mississippi Technology Transfer Office and in the amount of \$60,000.00 from federal funds for a Manufacturing Assistance Center at Delta State University.

The additional funds will be budgeted as follows:

	SB 2978 State <u>Appropriation</u>	SB 2959 <u>ITD</u>	<u>DET/MTTO</u>	Delta <u>MAC</u>	Needed Allocation <u>Level</u>
Salaries, Wages & Fringes	\$3,798,405	\$-0-	\$-0-	\$51,687	\$3,850,092
Travel	111,290	-0-	18,738	3,200	133,228
Cont. Services	915,497	-0-	125,262	3,763	1,044,522
Commodities	126,913	-0-	21,000	1,350	78,866
Capital Equipment	78,866	-0-	-0-	-0-	149,263
Subsidies, Loans & Grants	<u>-0-</u>	<u>1,000,000</u>	<u>277,000</u>	<u>-0-</u>	<u>1,277,000</u>
TOTAL	\$5,030,971	\$1,000,000	\$422,000	\$60,000	\$6,532,971

Mississippi State University:

1. Approve an escalation in the FY 1987-88 budget for the College of Veterinary Medicine in the amount of \$259,406. The amount of \$151,606 will be for an escalation in Salaries, Wages and Fringe Benefits, and the amount of \$107,800 will be for an escalation in Contractual Services.

The escalation in Salaries, Wages and Fringe Benefits will support graduate student stipends for the coming year. The escalation in Contractual Services will support fixed cost expenditures including utilities. These escalations will put the College at the same level as FY 1986-87. These escalations will be funded from the College’s fund-balance unencumbered, self-generated funds.
2. Approve an escalation and revision in the FY 1987-88 budget for the Mississippi Cooperative Extension Service. This escalation will be supported by federal funds. The following categorical changes are requested:

Salaries, Wages & Fringe Benefits	\$(29,833)
Contractual Services	100,000
Capital Outlay - Equipment	<u>200,000</u>
TOTAL Escalation	\$270,167

Mississippi Valley State University:

1. Approve request to raise and escalate the FY 1986-87 operating budget as follows:

	Revised Budget <u>2/18/87</u>	Requested Revision <u>6/4/87</u>	Increase <u>(Decrease)</u>	Percent <u>Change</u>
Personal Services	\$6,323,114	\$6,323,114	\$-0-	-0-
Travel & Subsistence	188,760	188,760	-0-	-0-
Contractual Services	2,204,915	2,284,915	80,000	3.63
Commodities	262,066	342,066	80,000	30.53
Capital Outlay - Other than Equipment	121,550	121,550	-0-	-0-
Capital Outlay - Equipment	104,684	104,684	-0-	-0-
Subsidies, Loans and Grants	<u>170,292</u>	<u>170,292</u>	<u>-0-</u>	<u>-0-</u>
TOTAL	\$9,375,381	\$9,535,381	\$160,000	1.71

- Funds in the amount of \$160,000 will be taken from the U. S. Department of Agriculture grant. This budget revision is necessary to reflect accurately the instructional spending pattern of the University.
2. Approve request for the firm of Watkins, Ward, and Stafford, CPA’s, as external

auditors to audit the University’s Financial Aid Program for the year ending June 30, 1985. Approval is also requested for the firm to conduct the NCAA audit for the year 1986.

University of Mississippi Medical Center:

- 1. Approve the following change in the yearbook policy as requested by the Associated Student Body Council:

“All students at the University of Mississippi Medical Center, with the exception of part-time and graduate students, will pay a yearbook fee of \$22.00 per year payable at the first quarter registration each year. Part-time students and graduate students will have the option to pay the yearbook fee of \$22.00 per year at the first quarter registration if they wish to receive the yearbook.”

Current institutional policy, approved by the Board, requires all students enrolled to pay a yearbook fee of \$22.00 per year.

All Institutions:

- 1. Approve operating budgets for FY 1987-88 as follows:

<u>Institution</u>	<u>Budget</u>
Alcorn State University-General	\$18,646,373.00
Delta State University-General	18,683,472.00
Jackson State University-General	37,171,550.00
Mississippi State University-General	103,657,380.00
College of Veterinary Medicine	7,594,817.00
Degree-granting Off-campus Centers	1,410,908.00
Forest Products Utilization Laboratory	2,056,288.00
Mississippi Agricultural and Forestry Experiment Station	21,257,308.00
Mississippi Alcohol Safety Education Program	886,328.00
Mississippi Cooperative Extension Service	22,969,677.00
Mississippi State Chemical Laboratory	1,155,912.00
Water Resources Research Institute	78,122.00
Mississippi University for Women-General	12,723,000.00
Mississippi Valley State University-General	13,387,688.00
University of Mississippi-General	78,009,690.00
Degree-granting Off-campus Center	541,782.00
Mississippi Law Research Institute	292,016.00
Mississippi Mineral Resources Institute	364,994.00
Research Institute of Pharmaceutical Sciences	1,253,313.00
State Court Education Program	959,756.00
University of Mississippi Medical Center	
Academic Support	1,969,021.00
School of Dentistry	6,159,552.00
School of Health Related Professions	2,017,819.00
School of Medicine	42,258,113.00
School of Nursing	2,427,568.00
Service Area	16,079,972.00
University Hospital	73,819,065.00
Auxiliary Enterprises	2,566,413.00

University of Southern Mississippi-General	85,401,491.00
Degree-granting Off-campus Centers	3,836,100.00
Gulf Coast Research Laboratory	5,341,487.00
Mississippi Research and Development Center	6,925,981.00
Board of Trustees	
Education and Research Center Buildings and	990,913.00
Grounds Department	
Executive Office	1,170,811.00
Mississippi Guarantee Student Loan Agency	8,916,000.00
Mississippi Universities Center	519,758.00
Student Financial Aid	3,296,835.00
University Press of Mississippi	<u>817,910.00</u>
GRAND TOTAL	\$607,615,183.00

2. Approve the final allocation for fiscal year 1986-87 to be paid to Watkins and Eager, attorneys, for services rendered in the Ayers lawsuit.

On motion by Mr. Jacobs, seconded by Mr. Watson, the following was approved:

3. Approve recommendation of the Presidents' Council to increase the fee for taking the COMP Examination required for admission to teacher education from \$27.00 to \$28.50, an increase of \$1.50
4. Approve the recommendation of the Presidents' Council to solicit bids for a self-funded Workers' Compensation Plan.

On motion by Mr. Rushing, seconded by Mr. Bourdeaux, the following was approved:

Student Financial Aid:

1. Approve an escalation in the amount of \$5,740 in the FY 1987-88 budget in the category of Equipment. This escalation will allow the establishment of a network system for student financial aid programs. This escalation will be funded from self-generated revenue.

Executive Office:

1. Approve monthly expenditures as submitted by Dr. E. E. Thrash.
2. Approve expenditures for the Graduate and Professional Degree Scholarship Program.

Report of the Legal Committee

On motion by Mr. Jacobs, seconded by Mr. Bourdeaux, the following report of the Legal Committee as approved:

Legal Reports:

1. Approve report "Approvals for Payments to be Made to Private Legal Counsel by Institutions."
2. Review report of current litigation.
3. Hear activity report from the Office of the Attorney General, Universities Division.

Agreement between the Office of the Attorney General and the Board of Trustees of State Institutions of Higher Learning:

1. Approve agreement, as amended, between the Office of the Attorney General and the Board of Trustees of State Institutions of Higher Learning for legal services for fiscal year July 1, 1987, through June 30, 1988.

All Institutions:

1. See Finance Committee concerning final allocation of money to be paid to attorneys in the Ayers lawsuit.

NCAA Institutions:

1. See Athletics Committee concerning addition to the wording of coaches' contracts for those institutions in the National Collegiate Athletic Association (NCAA).

Report of the Medical Affairs Committee

On motion by Mr. Austin, seconded by Mr. Jacobs, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve request that Dr. J. Harold Conn be accorded the distinction of being named Professor Emeritus of Surgery, School of Medicine, and Honorary Surgeon, effective July 1, 1987.
3. Approve request that Dr. Wendell Douglas Godfrey be accorded the distinction of being named Clinical Associate Professor Emeritus of Surgery (Plastic), School of Medicine, and Honorary Surgeon, effective July 1, 1987.
4. Approve sabbatical leave for Mr. R. Edwin King and Dr. David Raymond Thomas.
5. Approve request to establish Orthodontics and Pediatric Dentistry as separate departments within the School of Dentistry.
6. Approve request to establish the "McCarty Chair of Neurology" with funds provided by a gift from H. F. McCarty, Jr., and McCarty Farms of Magee, Mississippi, effective July 1, 1987.
7. Approve request to appoint Dr. Robert D. Currier, Professor of Neurology and department chairman, as the first holder of the "McCarty Chair of Neurology."
8. Approve requests for foreign travel for Dr. Jerry M. Farley, Dr. Richard L. Klein, Dr. Asa Thureson-Klein, Dr. Angel K. Markov, Dr. Mehdi Tavassoli, and Dr. L. Matt Jones.

Medical Education Loan Program:

1. Approve a one-year residency in Family Medicine at Cuyahoga Falls Central Hospital in Cuyahoga Falls, Ohio, for Darryll Wayne Barksdale, D. O., effective September 1, 1987.
2. Approve Olive Branch, Mississippi, as the dental practice location for Eleanor Gill, D. M. D., effective September 1, 1987.

3. Approve request of Barry W. McCraw, M. D., to change from private practice in Aberdeen, Mississippi, to employment with the Mississippi State Department of Public Health, effective May 1, 1987.
4. Recommend approval of a one-year internship in General Dentistry as acceptable training under the terms of the State Medical and Dental Education Loan Contract.
5. Approve a one-year internship in General Dentistry at the University of Mississippi Medical Center for Paul Ivan Hathorn, D. M. D., beginning July 1, 1987.

Report of the Research Committee

On motion by Mrs. Miller, seconded by Mr. Watson, the following report of the Research Committee was approved:

Gulf Coast Research Laboratory:

1. Approve affiliation agreement with Northeastern State University for the purpose of training their students in the marine sciences. (SEE EXHIBIT A.)

Mississippi Research and Development Center:

1. Approve changes in staffing plan as submitted by Dr. Jim W. Meredith.
2. Approve the following contracts and agreements:
 - a. 87-44R, Public Service Commission, \$6,000.00.
 - b. 87-45R, Corps of Engineers; Waterways Experimental Station, \$2,500.00.
 - c. 88-1R, Department of Natural Resources (MARIS), \$10,231.00.
 - d. 88-2R, Department of Health (MARIS), \$10,125.00.
 - e. 88-3R, Department of Energy and Transportation, \$392,000.00
 - f. 88-4R, Mississippi State University, \$49,472.00.
 - g. 88-5E, Clayton Griffiths/NSTL, \$25,000.00.
 - h. 88-6E, Administrative Assistant/NSTL, \$25,000.00.
 - i. 88-7E, Secretary/NSTL, \$20,000.00.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Griffis, seconded by Mr. Jones, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Approve personnel recommendations as submitted by Dr. Walter Washington.
2. Approve requests for foreign travel for Dr. Walter Washington, Dr. Malvin Williams, Dr. Samuel Donald, and Dr. Franklin Jackson.

Delta State University:

1. Approve personnel recommendations as submitted by Dr. Kent Wyatt.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Approve a change in status for Bennie L. Reeves from Professor and Chair, Department of History, to Acting Dean of the University College and Professor of History, effective July 1, 1987, with a change in annual salary from \$39,390.00 to \$43,500.00.

3. Approve a change in status for Walter Crockett from Dean of Admissions and Records and Assistant Professor of Curriculum and Instruction to Dean of Admissions and Records and Registrar and Assistant Professor of Curriculum and Instruction, effective July 1, 1987, with a change in annual salary from \$35,500.00 to \$38,228.00.
4. Approve requests for foreign travel for Dr. Gwendolyn Prater, Ms. Ruth Williams, and Dr. Bela Karvaly.
5. Rescind request for consolidation of the following eight degree programs into a Bachelor of Business Administration degree program: Bachelor of Science in Accounting (CIP 060201), Finance (CIP 060301), Business Administration (CIP 060401), Management (CIP 060401), Marketing (CIP 061401), Office Administration (CIP 070401), Economics (CIP 060501), and the Bachelor of Arts in Economics (CIP 060501).
6. Approve request to change the degree titles of the following seven degree programs from Bachelor of Science to Bachelor of Business Administration: Accounting (CIP 060201), Finance (CIP 060301), Business Administration (CIP 060401), Management (CIP 060401), Marketing (CIP 061401), Office Administration (CIP 070401), and Economics (CIP 060501).

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve sabbatical leave for Victor F. Kalasinsky.
3. Approve requests for foreign travel for Dr. Vergil S. Davis, Dr. James C. Delouche, Dr. Billy Jack Eatherly, Dr. E. Wynn Jones, Dr. C. K. Lee, Dr. Arnold J. Moore, Dr. John Mylroie, Dr. Ratnasingham Shivaji, and Dr. Joe F. Thompson.
4. Approve the appointment of H. Dwight Mercer as Dean of the College of Veterinary Medicine, effective July 1, 1987, with an annual salary of \$75,000.00.

Mississippi University for Women:

1. Approve personnel recommendations as submitted by Dr. James W. Strobel.
2. Approve request that the following persons be accorded the distinction of being named to emeritus status, effective May 15, 1987:
 - a. Mary Cone, Emerita Professor of English
 - b. Harvey M. Craft, Emeritus Professor of English
 - c. Margaret Buchanan, Emerita Professor of Business
 - d. James I. Califf, Emeritus Professor of Education
 - e. Reba K. Southwell, Emerita Professor of Education
 - f. John L. Southwell, Emeritus Professor of Education
 - g. Mary Evelyn Stringer, Emerita Professor of Art
 - h. Joan T. Thomas, Emerita Professor of Physical Education
3. Approve request that the Northeast Mississippi Baptist State Convention be permitted to use Whitfield Auditorium on Thursday, July 9, 1987.
4. Approve degrees conferred on December 17, 1986, and May 9, 1987.

Mississippi Valley State University:

1. Approve personnel recommendations as submitted by Dr. Joe L. Boyer.

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve requests for foreign travel for Dr. Santo L. Arico, Dr. Alan B. Jones, Dr. Coy Waller, Dr. Mahmoud A. ElSohly, Mr. Michael T. Queyja, Dr. K. P. George, Dr. Larry S. Bush, Ms. Sherilyn Fiveash, and Dr. Chester Quarles.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve requests for foreign travel for Charles P. Cartee, Stella D. Elakovich, Stephen V. Rouse, and D. C. Williams, Jr.
3. Approve request to change the Bachelor of Science degree program in Athletic Administration and Coaching (CIP 131314) to the Bachelor of Science degree program in Coaching and Sports Administration (CIP 131314).

Executive Office:

1. Approve personnel recommendations as submitted by Dr. E. E. Thrash and Dr. George H. Carter.

Math-Science Teacher Education Scholarship Program:

1. Declare Ralph E. Broome in breach of his contract effective January 1, 1987. Mr. Broome has failed to complete his teaching obligation, having taught only two of the nine months of his service obligation.
2. Declare Alan H. Hobbs in breach of his contract effective January 1, 1987. Mr. Hobbs taught only one semester of his two semester service obligation.

Mississippi Guarantee Student Loan Agency:

1. Approve request to allow the Mississippi Guarantee Student Loan Agency to guarantee student loans originated by lenders doing business in Mississippi.

Goals and Objectives:

1. Approve goals and objectives defined by Mrs. Betty A. Williams on May 21, 1987, as the Board of Trustees' goals and objectives for 1987-88. (SEE EXHIBIT B.)

Resolution:

1. Authorize an appropriate resolution to be written in recognition of Dr. Jim Flippin for his being elected as President of the National Council of Higher Education Loan Programs (NCHELP) and for being appointed by the President Pro Tempore of the U. S. Senate to the Advisory Committee on Student Financial Assistance. (SEE EXHIBIT C.)

Expression of Appreciation

The members of the Board of Trustees expressed their appreciation to Dr. Harold D. Howse and the staff of the Gulf Coast Research Laboratory and to Dr. Aubrey K. Lucas and the staff of the Gulf Park Campus of the University of Southern Mississippi for having the Board meet on their campuses and for making the Board's visit to the Gulf Coast such an enjoyable one.

With no further business, adjournment was ordered.

Executive Secretary and Director

Approved:

President